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| Record of Delegated Non Executive Decisions by Officers |
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1. Subject of decision**Delegation Reference : (CAM67)**

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| Approval to declare as surplus to the Authority, market and sell any land or property where the capital value is up to £250,000, in consultation with the Head of Resources, the Head of Law and Governance, the Elected Mayor, the Cabinet Member for Finance and Resources and other relevant Cabinet Portfolio Holders Item CAM67 of the Officer Delegation Scheme (June 2019). |
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This decision has been delegated to one or more officer(s) under:

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(a) A specific express authorisation (provide the date, report and decision of Council, Committee or Sub-Committee etc which delegated this to the specific officer(s))

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(b) a general authorisation to take such decisions **and**, the effect of the decision is to:

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(i) grant a permission or licence;

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(ii) affect the rights of an individual; or

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(iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

2. Name and Title of Decision Maker

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| The Head of Commissioning and Asset Management |
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3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

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| None |
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4. Executive Summary

The purpose of this report is to seek approval to declare the East Quay at Swans and associated river berthing area, (the Site), surplus to the Authority's requirements and to make it available for freehold disposal to W D Close & Sons Ltd, (W D Close) or their property holding company Shellford Holdings Limited, (Shellford). W D Close already occupies property immediately adjacent to the Site.

As the proposed disposal price detailed in Section 1.5 of the report is below £0.250m, this matter can be considered in accordance with Item CAM67 of the Officer Delegation Scheme (June 2019).

5. Alternative options considered

To not declare the Site surplus to the Authority's requirements or approve the disposal of it to W D Close (or Shellford), in which case the Site will remain the responsibility of the Authority

6. Decision(s)

The Head of Commissioning and Asset Management declared the Site surplus to the Authority's requirements and approved the disposal of it to W D Close (or Shellford) subject to the terms detailed in Section 1.5 of the report, in which case the responsibility for the Site will pass the Purchaser.

7. Reasons for the Decision(s)

This was considered to be the most advantageous way for the Authority to secure the future of the Site and to facilitate its continued use as a working quay and berthing facility by W D Close.

8. Date Decision Made

18 December 2020

9. Date Of Publication

18 December 2020

Please note the report referred to in this decision notice is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as it contains information relating to the financial or business affairs of any particular person (including the Authority holding the information).